

County Administrator's Briefing NOTES
10:00 AM Monday – December 15, 2008
Port Blakely Conference Room

*What are we asking for?
Why is it important?
Is it realistic?*

Draft Number: 1 (Subject to Change)

Attendance: Commissioners, Bauer, Brown and Angel; Nancy Buonanno-Grennan, County Administrator; Dave Tucker, Public Works; Jeff Rowe-Hornbaker, Department Community Development; Public Works; Art Castle; Larry Keeton, Director Department Community Development; Penny Starkey, Personnel; Fernando Conill, LR Manager; Doug Frick, Department Community Development; Pat Lawson, Administrative Specialist, Commissioners'.

10:00

1. APPROVE NOTES FROM THE AM. BRIEF OF 9/15/2008

Action: *Notes approved as written.*

10:10

2. STORMWATER POLICY DISCUSSION – Dave Tucker – 60 min

Action: *Commissioner Steve Bauer asked that this be rescheduled. He would like Commissioner Elect Garrido to be present. This will be placed on the agenda in January 2009.*

11:10

3. PERSONNEL RESOLUTIONS – Nancy Buonanno Grennan – 45 min

Action: *Discussion was held regarding Resolutions and Memorandums of Understanding pertaining to the following:*

KC-469-07-C
KC-040-07-B
KC-040-07-R
KC-140-07-E

Also discussed was a Resolution Establishing a Voluntary Reduced Work Hours Program and a Resolution Declaring Financial Emergency and Directing Negotiations over 2009 Wages.

Discussion/preparations were held regarding other upcoming Board meetings for the Board of County Commissioners.

12:00 ADJOURN

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